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May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K39102 (4)
1. Corporation Name
ENVIROTECH ENGINEERING INC.



Principal Place of Business: % OSMUNDO O. MARTINEZ, 10000 SOUTHWEST 56TH STREET, STE 32, MIAMI FL 33165
Mailing Address: % OSMUNDO O. MARTINEZ, 10000 SOUTHWEST 56TH STREET, STE 32, MIAMI FL 33165-7163

3. Date Incorporated or Qualified: 10/17/1988
3a. Date of Last Report: 02/27/1996

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields with sub-sections for Suite/Apt. #, City & State, and Zip/Country.

4. FEI Number: 63-0987550
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

9. Name and Address of Current Registered Agent
~~QUINTANA, LUIS J. E.
2333 PONCE DE LEON BLVD.
SUITE 1120
CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent
81 Name: Luis J. Quintana
82 Street Address (P.O. Box Number is Not Acceptable): 338 MINORCA AVENUE
83
84 City: CORAL GABLES FL 85 Zip Code: 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Blank]

12. OFFICERS AND DIRECTORS
1.1 TITLE: DPS
1.2 NAME: RODRIGUEZ, P. NELSON
1.3 STREET ADDRESS: 10000 SW 56TH ST #32
1.4 CITY-ST-ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/25/97 DAYTIME PHONE #: 595 8000

CFR2E034 (9/96)